PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith

Secretary of State
DIVISION OF CORPORATIONS



02 AUG 30 PM 1:30'

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUM	IENT#	V4	106	7
1. Corporation				_
4.	6-1	N. C.	I	1C.

2. Principa 410 N	al Office Address State	Road 7	3. Mailing Office Addr	ppen la	w+ #4	8 -	-09/13/02 ****450.	323042 01044006 00 ****450.00
Suite, Apt. #	f, etc.		Suite, Apt. #, etc.	W-88-5-13-1-1	م	Date Incorpora To Do Busines	ited or Qualified s in Florida	
<u> </u>	mood 1	Florida	West Me	lbourne	, Fl 5	FEI Number	41952	Applied For Not Applicable
Zip 3302	Corn	ntry JSA	32904	Country	6	CERTIFICATE OF	STATUS DESIRED	
			7. Name and	Address of Curre	ent Registered i	Agent		
	Name	nnell	1) Kee	re				
	Street Address (P.O. Box Number is N	$T \cap C$	Rlud	1/0	9		
1	Suite, Apt. #, Etc	<u>20 N</u>	· Olean	DIV	2 (V			
	City 7	m Pano	Real	'			State Zip Code FL 33 C	1.7
	10.							
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Signature of Registered	st	dered agent of the ab	ove named corporation, an		accept the obliga			
Signature of Registered	of Agent	stered agent of the ab	REGISTERED AGENT MU	ST SIGN		ations of section (807.0505 or 617.0503,	
Signature of Registered	of Agents s and Street Address	stered agent of the ab	REGISTERED AGENT MU	ST SIGN profit corporations r		ations of section (807.0505 or 617.0503, Date	
Signature of Registered 9. Names	of Agents s and Street Address	stered agent of the ab F ses of Each Officer ar Name of ficers and/or Director	REGISTERED AGENT MU	ST SIGN profit corporations r Street Add Officer an	must list at least dress of Each d/or Director	ations of section (807.0505 or 617.0503, Date	F.S.
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this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25

(519)728-333

Daytime Phone #

CASSIDY ACCOUNTING SERVICE

2255 CRIPPEN COURT #48 WEST MELBOURNE, FL 32904 (321) 728-6674 CASSIDYTAXESI@CS.COM

August 25, 2002

Florida Department of State Divisions of Corporations Reinstatement 409 E Gaines Street Tallahassee, FL 32399

To the Secretary of State, Jim Smith:

Attached please find a reinstatement application along with appropriate fee for Tires Galore Inc., Document number V41067.

We had no idea that the corporation had been dissolved because the address was incorrect on the form. It had read 1470 N Federal Highway, Pompano Beach, Florida and that business is no longer owned and operated by Mr. O'Keefe.

We respectfully request that reinstatement be made and that a Certificate of Status be sent to us. Thank you in advance for your attention to this matter.

Yours truly,

Karen F. Cassidy EA

Accountant for Tires Galore Inc.